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# NOTICE OF <u>A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND</u> <u>CHANGE IN INTEREST</u> \*

\* Asterisks denote mandatory information

Name of Announcer *	VALUETRONICS HOLDINGS LIMITED
Company Registration No.	38813
Announcement submitted on behalf of	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted with respect to $\ast$	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted by *	Tse Chong Hing
Designation *	Chairman & Managing Director
Date & Time of Broadcast	18-Aug-2010 17:40:30
Announcement No.	00091

#### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

#### >> PART I

1. Date of notice to issuer \*

18-08-2010

2. Name of <u>Director</u> \*

Tse Chong Hing

3. Please tick one or more appropriate box(es): \*

• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

# >> PART II

1.	Date of change of <u>Interest</u>	18-08-2010
2.	Name of Registered Holder	Tse Chong Hing
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Award of 1,000,000 shares granted under the Valuetronics Performance Share Plan ("PSP") subject to certain pre-determined performance targets being achieved under the PSP.

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	78,796,442
As a percentage of issued share capital	22.27 %
No. of Shares which are subject of this notice	0

As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	78,796,442
As a percentage of issued share capital	22.27 %

## >> PART III

1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

### >> PART IV

1. Holdings of <u>Director</u>, including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	78,796,442	0
As a percentage of issued share capital	22.27 %	0 %
No. of shares held after the change	78,796,442	0
As a percentage of issued share capital	22.27 %	0 %

Footnotes

The percentage of issued share capital, under Parts II and IV, is calculated based on issued share capital of 353,825,400 ordinary shares as at 18 August 2010.

Attachments

Total size = **0** (2048K size limit recommended)

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